

September 13, 2010

TO: Members of the MAG Continuum of Care Regional Committee on Homelessness

FROM: Shana Ellis, Vice Mayor, City of Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.- 3:30 p.m.  
Monday, September 27, 2010  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

The next Continuum of Care Regional Committee on Homelessness meeting will be held at the MAG offices at the time and place noted above. Members of the Continuum of Care Regional Committee on Homelessness may attend either in person, by videoconference or by telephone conference call. Supporting information is enclosed for your review.

Please park in the garage underneath the building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Continuum of Care Regional Committee on Homelessness does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office at (602) 254-6300.

**MAG CONTINUUM OF CARE REGIONAL COMMITTEE ON HOMELESSNESS  
TENTATIVE AGENDA  
September 27, 2010**

**COMMITTEE ACTION REQUESTED**

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

2. Information.

3. Approval of July 26, 2010, Continuum of Care Regional Committee on Homelessness Meeting Minutes

3. Approve the meeting minutes of the July 26, 2010, Continuum of Care Regional Committee on Homelessness meeting.

4. Continuum of Care Planning Subcommittee Report

Theresa James, Chair of the Continuum of Care Planning Subcommittee, will provide a report on the work of the Planning Subcommittee for information, discussion and approval.

4. Information, discussion, and approval of the Continuum of Care Planning Subcommittee Report.

5. Implications of Funding Reductions to Title XIX AHCCCS Eligible Clients

Brenda Robbins, AZ Department of Health Services, and Stephanie Knox, Magellan, will provide an update on the impact of the Title XIX funding cuts for information and discussion.

5. Information and discussion.

6. AZ Coalition to End Homelessness | 7th Annual statewide Conference on Homelessness

6. Information and discussion.

Brad Bridwell, AZCEH Board Chairman, will provide a report on the Arizona Coalition to End Homelessness 17<sup>th</sup> Annual Statewide Conference on Homelessness, taking place from October 18 - 19, 2010 at the Black Canyon Conference Center in Phoenix.

7. U.S. Department of Housing and Urban Development (HUD) 2009 Application Score and 2010 Application Process

7. Information and discussion.

Brande Mead, MAG, will review the scores and feedback received from HUD on the 2009 McKinney-Vento application and will provide an update on the 2010 application process.

8. Brown Bag Training Calendar

8. Information and discussion.

Action step number eight in the Regional Plan to End Homelessness is to provide brown bag training session for homeless providers. Nick Lanza, MAG Intern, will provide a report o the Brown Bag training sessions being planned for 2010-2011.

9. Implementing the HEARTH Act.

9. Information and discussion.

The Homeless Emergency and Rapid Transition to Housing (HEARTH) Act was enacted on May 20, 2009 and is the first significant reauthorization of the McKinney-Vento Act since 1992. Implementation of the HEARTH Act will require many local changes. Brande Mead, MAG, will discuss the HEARTH Act requirements and begin discussion on the process for local implementation.

10. 2011 Homeless Street Count

10. Information and discussion.

Brande Mead, MAG, will lead a discussion on the preparation for the 2011 Homeless Street Count. Members will be asked for feedback on the planning process for implementation of the regional street count.

11. Request for Future Agenda Items

11. Information and discussion.

Topics or issues of interest that the Continuum of Care Regional Committee on Homelessness would like to have considered for discussion at a future meeting will be requested.

12. Announcements

An opportunity will be provided for Continuum of Care Regional Committee on Homelessness members to present a brief summary of current events. The Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

13. Adjourn

12. Information.

13. Adjourn.

The next MAG Continuum of Care Regional Committee on Homelessness meeting will be on Monday, November 15, 2010, at 2:00 p.m.